

CERTIFIED AGENDA

City of Burton City Council Regular Meeting and Workshop Meeting

Tuesday, February 11, 2025, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

Call to Order, Establish a Quorum & Pledge

Public Hearing Regarding Proposed Subdivision Ordinance

Citizen Presentations

The public is invited to address the City Council on any matter of City business. Please note that all comments should be made at this time. Unless an agenda item is listed as a "public hearing," comments will not be taken elsewhere. Also, Council members cannot respond to comments if the topic is not on this agenda. Each speaker will be allowed three minutes. If you wish to speak, please sign in before the meeting begins.

Consent Agenda

The following items are considered routine by City Council may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or Councilmember, in which event those items will be pulled for separate consideration.

1. Minutes of January 14, 2024 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

Updates

1. 2021-2022 TDA CDBG – S. Railroad, S. Main, S. Brazos Water Improvements Amendment
2. General Land Office Contract #24-065-042-E534 – Water Well #5
3. 2023-2024 TDA CDBG – Knittel Station; Present HUD Section 3 Presentation for the TXCDBG City's CDV23-0012.
4. 2025-2026 TDA CDBG – Pre-Application for Wastewater (Amkin Lift Station) & Drainage Improvement (S. Main & S. Railroad) Projects
5. 2025 Texas Water Development Board DWSRF Project Information Form

Discussion, Consideration and Action (Approve, Accept, Deny, Table or Take No Action) on:

1. An Ordinance Authorizing the Issuance of \$678,000 "City of Burton, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025"; Authorizing the Sale Thereof; and Enacting Provisions Incident and Related to the Issuance of Said Certificates
2. Enacting Ordinance 20250114 Providing Rules and Regulations Governing the Subdivision of Land and Plats Within the City Limits
3. Approval of a Subdivision Fee Schedule for Subdivision and Land Division when Required
4. The Friends & Neighbors Agreement, if available, or Action on Beginning to Charge for Water Used at F & N Ball Park
5. An Order of Election and Adopt Resolution 20250211RB Authorizing an Election Services Contract between the City of Burton & Washington County, Texas for the May 3, 2025 General Election
6. Setting the Budget Public Hearing on the 2025-2026 City of Burton General and Water & Sewer Budgets for 5:30pm on March 11, 2025 at Burton City Hall
7. Resolution 20250211RC Authorizing the City of Burton to Enter into an Agreement with the State Authorizing the Closure of a Segment of the State Highway System in the Downtown Area of the City for the Annual Cotton Gin Festival scheduled for April 26, 2024
8. Approve the Closing of N. Railroad St. from FM 390 (W. Washington St.) to the Post Office Drop Box and W. Texas St. from Railroad St. to the Los Patrones Driveway for Ranger Day on March 15, 2025 from 8am to 8pm.

Adjourn Regular Meeting

Reconvene Into EXECUTIVE SESSION

Adjourn Executive Session

Reconvene Into a 2025-2026 BUDGET WORKSHOP

Adjourn Workshop

Announcements:

- a. City Hall closed on February 17, 2025 in observance of President's Day
- b. March 11, 2025 Regular Council Meeting

**All items on the agenda are for possible discussion and action.*

**The Burton City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

**The City of Burton is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the mayor at 979-289-3402 at least 48 hours in advance.*

*Agenda Posted On: __/__/2025 __:____ a.m./p.m. Posted By: ADH

*I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from City Hall on the ____ day of _____, 2025. By: _____